Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

CONFIDENTIAL

PAGE 01 BRUSSE 02361 221726Z

72
ACTION INR-10

INFO OCT-01 SS-14 ISO-00 EUR-10 AF-04 CIAE-00 NSAE-00 EA-13

RSC-01 DRC-01 /054 W
---------- 013520
R 221645Z APR 74
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC 545
INFO AMEMBASSY PARIS
AMEMBASSY TOKYO
AMEMBASSY BANGUI
ANTWERP UNN

C O N F I D E N T I A L BRUSSELS 2361

LIMDIS

E.O. 11652: GDS
TAGS: PINR, BE,CT
SUBJECT: REQUEST FOR BIOGRAPHIC INFORMATION

REF: BOOCHEVER - DALE LETTER OF JANUARY 8 AND PREVIOUS

1. FOREIGN MINISTRY HAS REQUESTED ANY INFORMATION USG MAY BE WILLING SHARE ON NESTOR KOMBOT-NAGUEMON, FORMER CAR FOREIGN MINISTER AND PRESENT AMBASSADOR TO JAPAN, FOR WHOM CAR GOVERNMENT HAS REQUESTED AGREMENT AS NEXT AMBASSADOR TO BELGIUM. (PRESENT AMBASSADOR, CLEMENT SEVOT-MASSISSIA IS TO BE TRANSFERRED TO PARIS.)

2. INFORMATION AVAILABLE TO FIREIGN MINISTRY DESCRIBES KOMBOT-NAGUEMON AS LEFTISH (MARRIED TO FRENCH COMMUNIST) WHO IS SOMEWHAT CYNICAL AND UNSCRUPULOUS AND OFTEN IN NEED OF LARGE SUMS OF MONEY. ACCORDING TO THIS INFORMATION, KOMBOT-NAGUEMON FOUNDED PRIVATE DIAMOND PURCHASING COMPANY, CHENTRADIAM S.A., IN MARCH 1969 WITH CAPITAL OF FIVE MILLION CFA. HE BACAME PRESIDENT DIRECTEUR GENERAL, WITH TWO RELATIVES (BELIEVED TO BE FATHER-IN-LAW AND BROTHER-IN-LAW) AS PARTNERS,
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BRUSSE 02361 221726Z

BUT COMPANY IS MANAGED BY DIAMOND INTERESTS

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

IN ANTWERP. KOMBOT-NAGUEMON IS SAID TO HAVE BEEN SUCCESSFUL IN LINKING PRESIDENT BOKASSA TO THIS OPERATION. FOREIGN MINISTRY IS CONCERNED THAT KOMBOT-NAGUEMON MAY HAVE BEEN INVOLVED IN ILLICIT DIAMOND TRAFFIC IN PAST AND WISHES TO AVOID SITUATION WHICH MIGHT FACILITATE SUCH OPERATIONS OUT OF BELGIUM AND LEAD TO DIPLOMATIC INCIDENT WITH CAR.

3. ACTION REQUESTED: FOREIGN MINISTRY HAS USUAL BIOGRAPHIC DATA ON KOMBOT-NAGUEMON BUT WOULD GREATLY APPRECIATE ANY INFORMATION AVAILABLE ON HIS CHRACTER AND BUSINESS DEALINGS AND ON CENTRADIAM. DEPARTMENT AND INFO ADDRESSEES ARE REQUESTED TO PROVIDE ANY INFORMATION WHICH MIGHT BE PASSED TO BELGIANS. SINCE THEY ARE UNDER PRESSURE TO RESPOND QUICKLY TO REQUEST FOR AGREMENT, WE WOULD HOPE TO RECEIVE INFORMATION BY MAY 1.STRAUSZ-HUPE

CONFIDENTIAL

NNN

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION, AMBASSADORS
Control Number: n/a
Copy: SINGLE
Draft Date: 22 APR 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BRUSSE02361
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740094-0090
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740426/aaaaawkn.tel
Line Count: 78
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION INR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: BOOCHEVER - DALE LETTER OF JANUARY 8
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 01 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 APR 2002 by boyleja>; APPROVED <10 JUN 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR BIOGRAPHIC INFORMATION
TAGS: PINR, BE, CT, (KOMBOT-NAGUEMON, NESTOR)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005